

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 23.01.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Sub.: Outcome of the Board Meeting of “Shera Energy Limited” (“Company”) pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **Shera Energy Limited** at their Board Meeting held on **Friday, 23rd Day of January, 2026 at 11:00 A.M.** at the registered office of the company, inter alia transacted the following businesses:

1. Approved the migration of securities of the company from SME platform of NSE limited to main board of National Stock Exchange (NSE).
2. Approval for making an application for Direct Listing/ Trading of equity shares of the company on the main board of BSE Limited
3. Approved conducting of Postal Ballot under Section 110 of the Companies Act, 2013 and approved the notice of Postal Ballot along with Explanatory statement.
4. Approved appointment of Mr. Sanjay Kumar Joshi (Membership No. F-6745), Practising Company Secretary as Scrutinizer for conducting the Postal ballot Process in a fair and transparent manner.
5. Considered and approved the Calendar of Events including cut-off date for Postal Ballot and E-voting process.
6. Other Business matters;

The Meeting of the Board of Directors Commenced at 11:00 A.M. and concluded at 11:30A.M.

You are requested to take the same on record and inform all those concerned.

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer